



Texas Conference of Clubs  
Annual Meeting  
April 19, 2003

The meeting was called to order by Chairman Danny Burden at 1:01 PM at the Buzzards' Peak landsite. The Chairman asked all present to observe a moment of silence for our ill and departed brothers and sisters.

Secretary Bob Whittaker called the roll:

Austin Gay Nudistss — Devon Fuller-Philips  
Chain of Command — Jim S.  
Cowtown Leathermen — Ron Denning  
Dallas Motorcycle Club — Dan Russell  
Firedancers S.A. — Jim Newsome  
Heart of Texas Bears — Ray Hayworth  
Knot Just Leather — Jennifer James  
Lonestar Leathermen — Jack Hanson  
TCC Independents A — Hal Pryor  
TCC Independents B — John Szewczyk  
Tcc Independents C — Bo Mahler  
Trinity River Bears — Larry Perry

Bill Rogers was a visitor at the meeting.

Leather Knights, Firedancers Dallas, and Houston Area Bears were absent.

Discipline Corps, Lancers Motorcycle Club and Colt 45 sent proxies for the meeting. A quorum was declared and the meeting continued.

#### Secretary's Report

Hal mentioned the minutes mentioned that the minutes did not reflect that Larry Perry offered to host the January meeting in Fort Worth. This was clarified and determined it was Danny Russell who had made the offer on behalf of the Dallas Motorcycle Club. Ron Malone moved to dispense with reading the minutes. The motion was approved.

#### Membership Applications

The Corral Club, Fort Worth, Texas, submitted an application for commercial membership. Their application was approved.

Chairman Danny Burden presented a plaque of membership and appreciation to Bricks II.

### Treasurer's Report

Jim reported a loss of \$1,944.06 due to the fact that income from Rosebud was received in April and not in first quarter. No money from Fire & Ice has been received to day. Jim said we had expenses of \$1,100 for electricity, \$650 for propane, and income of \$173 for electric reimbursement, and \$1,185 in dues. Bo questioned if our propane use was higher this year than last year. Jim said it was and that the price of propane has gone up, we had a colder winter, and some was due to the expansion of kitchen area. Jim S. mention TCC is growing and being used more often.

The Treasurer's Report accepted as presented.

### Land Management

Please see the attached Land Management Report for details.

Stan Morris went over the Land Management Report item by item and any information not included in the report is listed below.

### **Tractor/Mower**

David Parker purchased and donated new lawn mower for landsite. David also helped financially with the installation of the new water lines. Thanks to all for all their help with the water line project: David, Diane, Jack H., Don Riggs, Scotty, Jack, Gerry.

### **Handicapped Access To Restroom.**

John Szewczyk stated he would help with some of the financing. Land Management proposes to have handicapped access done by the May PWA run.

John Szewczyk donated \$75 toward the project.

### **General**

Needed – general site clean up. Walk in cooler cleaned and sanitized. Larry Perry painted cooler. The Lonestar Leathermen cleaned up all trash containers. Need to cut and stack firewood. Pole barn: Dressing room needs to be cleaned up, propane heaters to be installed in Pole Barn. Showers: will paint women's showers. Wall mount hair dryers donated and will be installed in women's showers. Storage buildings need to be organized.

Stan Morris made motion to proceed with construction of bathroom, for approximately \$500. Larry Perry added a friendly amendment that the project not \$1,000. Jennifer James and James Strater donated \$500 for project. John Szewczyk will cover anything over \$500. The Motion carried.

Danny mentioned Lone Star Leathermen will do fund raisers in Houston at Bricks II on September 20, 2003.

Hal thanked Lonestar Leathermen for doing fund raisers in Houston.

### Web Site Coordinator

Webmaster: our site is being maintained and updated.

### Old Business

Dan Russell: we need to resolve the Winter Meeting issue. Bo made motion to hold annual meeting in Dallas. Jennifer James seconded.

### Discussion:

- Jim S: likes central TCC location.
- John S: concerned about winter storms, likes central location.
- Dan Russell: said it would be weekend of January 17<sup>th</sup>.
- Larry Perry: commented most like central location. Facility is set up for winter operations.
- Gerry Garcia: felt meeting could suffer attendance if held elsewhere.
- Bo: said weather too rough at TCC. Gave people a place to go, bars hosted some things. Lets people in Northern Texas know more about TCC.
- Dan Russell: said that weekend is the DMC 30<sup>th</sup> Anniversary. Plans in works for big weekend.
- Danny B: Arrangements could be made for sleeping, etc.
- Dan Russell: said they would ask other clubs to help with sleeping accommodations.
- Hal: mentioned annual meeting was always held in another town. Travel gives TCC exposure we don't have otherwise.
- Jim S: Having meetings in clubs ... important meeting, difficult to do in a bar.
- Larry Perry: Dallas has a facility at the Gay and Lesbian facility.
- Dan Russell: DMC would need lead time to set things up if Dallas is selected.
- Ted Tucker: Brian's house facility available.
- Bo. Meeting in Houston, no bar traffic because it was early. North Texas need to be represented more.

Larry called for the vote. Motion carried.

### Kitchen Improvements

Everyone has received information about kitchen improvements.

Hal motion to accept kitchen improvement recommendations. Don Riggs seconded.

Discussion:

Larry asked about having individual clubs hold fund raisers for specific projects in kitchen remodeling. Jim S. gave recommendations from Discipline Corp regarding remodeling:

“Regarding the proposal to enclose the kitchen, I would like to offer my professional opinion as an interior designer that the minimum clearance from the front of the buffet to the outside wall (the width of the buffet line) should be no less than 54” and preferably 60” or more to allow comfortable bypass of persons standing in the line, and reduce the likelihood of traffic jams. Also, the doors would be best positioned as far to the ends of the lines as possible so that traffic flow is not forced to double back on itself. Also, I would suggest that the conference consider utilizing a full size single basin, rather than a bar size, sink opposite the stove, and that the faucet on that sink should be a hand-held sprayer type faucet. Such a sink will be better able to handle the large size pots and pans which are likely to be used on the new range. The faucet will facilitate filling large pans for cooking pasta, etc.”

Jack E. talked about the logistics of keeping kitchen running and coordinating improvements.

Hal called for vote. Friendly amendment was made by John Szewczyk to do when funds available. Motion carried.

### New Business

There was a discussion regarding friendship pins. John Szewczyk was asked to draw up proposal and present it at next meeting.

### Proposed Amendment To Articles of Agreement

Secretary Bob Whittaker read proposed amendment. Dan Russell stated the suggestion had merit. Because not everyone had received or seen the proposed amendment, it was tabled until the next meeting.

Reports From Clubs

Danny B: Unrun coming up July 3-6. Everyone welcome to come out and party. ACE event coming up August in San Antonio; applications are available.

Jim N: Firedancers SA. Holding acar wash. Has pledge sheets which are donations.

Larry Perry: Bear•Trek II run first weekend in May. Bearfest in Fort Worth is scheduled for September 20<sup>th</sup> – Dallas Gay Pride Parade September 21<sup>st</sup>.

Ron Denning: Cowtown Leathermen 20<sup>th</sup> anniversary coming in September. The run is half full. Applications available on web site. 20<sup>th</sup> anniversary t-shirts. If you want one, go to web site to order shirt. Anniversary booklet, accepting ads.

Ted Tucker: Woof Den run. Raffling off motorcycle. Each night will have a different theme.

Devon: AGN run July. Half full, thanks to all who are going to do a cocktail party. June party at AGN member's house.

John S: PWA campout working out, looks like a good crowd. Hopes to do a prime rib dinner on Sunday night.

Meeting adjourned 3:00 PM